



MINUTES

City Council Special Meeting

5:00 PM - Wednesday, June 13, 2018

Council Chambers, 15728 Main Street, Mill Creek, WA 98012

Minutes are the official record of Mill Creek City Council meetings. Minutes document action taken at the council meeting, not what was said at the council meeting.

There was no audio recorded at this meeting.

The agenda for this meeting can be found [here](#).

CALL TO ORDER

Mayor Pruitt called the meeting of the Mill Creek City Council to order at 5:03 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Councilmembers Present:

*Pam Pruitt, Mayor
Brian Holtzclaw, Mayor Pro Tem
Vince Cavaleri, Councilmember
Mike Todd, Councilmember
Mark Bond, Councilmember
Jared Mead, Councilmember
John Steckler, Councilmember*

Councilmembers Absent:

RECESS TO EXECUTIVE SESSION

(Confidential Session of the Council)

- A. At 5:06 p.m. the meeting recessed to executive session up to 6:30 p.m. to discuss the performance of a public employee per RCW 42.30.110(1)(g). No action was taken.

At 6:30 p.m. Councilmember Todd made a motion to extend the regular meeting up to 9:00 p.m. Councilmember Mead seconded the motion. The motion passed unanimously.

At 6:30 p.m. Councilmember Todd made a motion to extend the executive session up to 9:00 p.m. Councilmember Mead seconded the motion. The motion passed unanimously.

RECESS

- B. At 6:40 p.m. the Council recessed for 20 minutes.

RECONVENE TO EXECUTIVE SESSION

C. At 7:00 p.m. the Council reconvened to executive session.

At 9:00 p.m. Councilmember Todd made a motion to extend the regular meeting up to 10:00 p.m. Mayor Pruitt seconded the motion. The motion passed unanimously.

At 9:00 p.m. Councilmember Todd made a motion to extend the executive session up to 10:00 p.m. Mayor Pruitt seconded the motion. The motion passed unanimously.

At 10:00 p.m. Councilmember Mead made a motion to extend the regular meeting up to 10:30 p.m. Councilmember Todd seconded the motion. The motion passed unanimously.

At 10:00 p.m. Councilmember Mead made a motion to extend the executive session up to 10:30 p.m. Councilmember Todd seconded the motion. The motion passed unanimously.

At 10:30 p.m. Councilmember Todd made a motion to extend the regular meeting up to 10:40 p.m. Councilmember Mead seconded the motion. The motion passed unanimously.

At 10:30 p.m. Councilmember Todd made a motion to extend the executive session up to 10:40 p.m. Councilmember Mead seconded the motion. The motion passed unanimously.

RECONVENE TO REGULAR SESSION

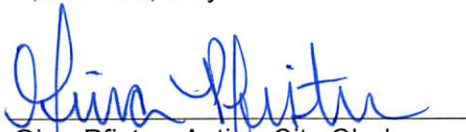
D. The meeting reconvened to regular session at 10:36 p.m.

ADJOURNMENT

With no objection, Mayor Pruitt adjourned the meeting at 10:36 p.m.



Pam Pruitt, Mayor



Gina Pfister, Acting City Clerk